

**DEPARTMENT OF SOCIAL SERVICES**

744 P Street, Sacramento, California 95814



August 18, 1999

ALL-COUNTY LETTER NO. 99-55

**REASON FOR THIS TRANSMITTAL**

- ☒ (X) State Law Change
- ☒ (X) Federal Law or Regulation Change
- ☐ ( ) Court Order or Settlement Agreement
- ☐ ( ) Clarification Requested by  
One or More Counties
- ☒ (X) Initiated by CDSS

**TO:** ALL COUNTY WELFARE DIRECTORS  
ALL COUNTY CHIEF WELFARE FRAUD INVESTIGATORS  
ALL DISTRICT ATTORNEYS

**SUBJECT:** DPA 266 – FRAUD INVESTIGATION ACTIVITY REPORT

**REFERENCE:** ACL 96-19, ACIN 1-31-95, ACL 92-111

This transmits the revised DPA 266 – Fraud Activity Report and instructions. The Data Systems and Survey Design Bureau in conjunction with the Fraud Bureau have made several changes. These revisions will further improve the collection of accurate, meaningful fraud information and the ability to meet Federal reporting requirements.

In the past few years, three computer matches have been implemented as a result of Federal and/or State law: the Jail Reporting System (JRS) by Senate Bill 1556; the Fleeing Felon Match (FFM) by Federal Law P.L. 104-193 of 1996 and Assembly Bill 1542; and the California Youth Authority (CYA) match by Assembly Bill 2844. To complete an effective cost benefit analysis of these matches, the DPA 266 has been revised to capture computer match activity. In addition, statistical information is necessary for the JRS to determine the cost/benefit ratio used in computing the reimbursement amount made to facilities for reporting individuals incarcerated over thirty days.

This report is effective with the October 1999 report month and is due the 12<sup>th</sup> working day of the month following the report month. This means the first report due on this revised form is November 12, 1999.

Because the revised DPA 266 includes a section for computer match data, counties should no longer submit the monthly Fleeing Felon Match Report to the Fraud Bureau. Effective with the first submission of the revised DPA 266, the fleeing felon data should be included in Part F, Computer Match Activity.

Listed below are the most significant changes:

<u>Part/Section</u>	<u>Item/s</u>	<u>Change</u>
Part A, Section I,	3n – 3q	New items: Child Care, Drug Felon, Fleeing Felon, Probation/Parole Violators.
	3r	Renumbered from 3n, Other.
Parts B, C, D, E, All Sections	All	Renumbered to allow for consecutive numbering throughout the form.
Part F, Computer Match Activity		New section.
Part F, Section I, Matches Received	46 – 49	New items: California Youth Authority, Jail Reporting System, Fleeing Felon. Please note, Item 49 is reserved at this time.
Part F, Section II, Results: Benefits Reduced	50 - 53	New items: California Youth Authority, Jail Reporting System, Fleeing Felon. Please note, Item 53 is reserved at this time.
Part F, Section III, Results: Discontinuances	54 - 57	New items: California Youth Authority, Jail Reporting System, Fleeing Felon. Please note, Item 57 is reserved at this time.
Part G, Comments		Relabeled from Part F.

Questions regarding use of this form should be directed to Mary Clark of the Data Systems and Survey Design Bureau at (916) 445-6828. Questions regarding the Fraud Program should be directed to Kathy Morgan at (916) 263-5712.

Sincerely,

***Original Document Signed By  
M.S. Howland on 8/18/99***

M. S. Howland  
Deputy Director  
Program Planning and Performance Division

Enclosures

c: CWDA  
CSAC

## FRAUD INVESTIGATION ACTIVITY REPORT (FORM DPA 266)

### CONTENT

The Fraud Investigation Activity Report (DPA 266) provides monthly data on cases where reasonable grounds to suspect fraud have resulted in a request for investigation to the Special Investigation Unit (SIU) or the person designated to coordinate such referrals with the District Attorney (DA) or prosecuting authority, as well as cases independently acted upon by Investigating Units. Form DPA 266 covers case investigations in all California Work Opportunity and Responsibility to Kids (CalWORKs) cases, including those cases in the two-parent separate state program; Public Assistance (PA) and Nonassistance (NA) Food Stamps; and other aid programs. The form provides basic data on requests for investigation; disposition of cases by County Welfare Departments (CWD) and County DAs; dollar amounts of restitutions arranged, ordered, and collected; dollar amounts of fines and forfeitures imposed; criminal complaints filed by prosecutors; and cases referred for Administrative Disqualification Hearings (ADH) and their dispositions.

### PURPOSE

National and state emphasis on investigation and prosecution of persons who attempt to receive and who receive public assistance fraudulently require substantial attention by CWDs and County DAs. The Fraud Investigation Activity Report will show the amount of activity in each administrative unit and will be used to (a) evaluate the effectiveness of the recipient fraud policies; (b) evaluate the effectiveness of local agencies in applying policies; (c) to plan with local agencies on any needed changes, and; (d) complete the required federal fraud activity reports. The DPA 266 report may not gather data on all functions performed by the SIU.

### DISTRIBUTION

Information collected on the Fraud Investigation Activity Report is used to prepare the federally-required annual CalWORKs Program Fraud Activity Report (SSA 4110) and USDA Program and Budget Summary Statement (FNS 366B). In addition, this data is used in the California Department of Social Services (CDSS) Fraud Investigation Report (Series PA-4), published quarterly, and other special reports for the Administration and the Legislature.

### DUE DATE

The CWD is responsible for ensuring that this report is fully and accurately completed. In counties where portions of this report are completed by other agencies, this report shall be reviewed and validated prior to transmittal to the CDSS Data Operations Branch, Reports Unit. Reports are to be received in Sacramento on or before the 12th working day of the month following the end of the report month. Send reports to:

California Department of Social Services  
Data Operations Branch, Reports Unit, MS 19-81  
P. O. Box 944243  
Sacramento, CA 94244-2430

FAX: (916) 322-9254

### FORM (DPA 266)

Complete county name, number, and month requested at the top of each page of the report form. If an item is not applicable to your county, enter "NA" in the appropriate item box. No item should be left blank. If there is nothing to report for a specific item, please enter a "0." **Do not enter negative (-) numbers for any line item.** Provide the name, title, telephone and FAX number of the person to contact should there be any questions about the data on the report. Enter the date the report is completed.

## INSTRUCTIONS FOR COLUMNS

Each case of suspected fraud shall be reported in one of the following columns. **NOTE:** The case shall be tracked from its original column coding in Part A, Sections I and II, regardless of any primary aid group change resulting from the investigation. However, column shifts are allowed in Section III.

**CalWORKs, Column (1)** – Report activity for all CalWORKs cases, including those cases in the two-parent separate state program. In those instances where the suspected fraud affects both a CalWORKs cash grant and a Food Stamp case, the activity shall be reported as one case in each category.

**PA Food Stamps, Column (2)** – Report activity on Food Stamp cases where the suspected fraud affects Public Assistance (PA) Food Stamps. If the suspected fraud affects a case in another program, the activity shall be reported as one case in each category. Activity in CFAP (California Food Assistance Program) and mixed state/federal cases should also be reported here if applicable.

**NA Food Stamps, Column (3)** – Report activity on Food Stamp cases where the suspected fraud affects Non Assistance (NA) Food Stamps. If the suspected fraud affects a case in another program, the activity shall be reported as one case in each category. Activity in CFAP (California Food Assistance Program) and mixed state/federal cases should also be reported here if applicable.

**Total, Column (4)** – Enter the sum of columns 1, 2, and 3 for each line item for Parts A through F or explain in Part G. Comments.

**All Other Programs, Column (5)** – Report activity on investigations into any other aid programs including, but not limited to: General Relief, SSI/SSP, Special Circumstances, Interim Assistance, In-Home Supportive Services and Guide Dog Allowance. In those instances where the suspected fraud affects another program and Food Stamps or CalWORKs, report one case in each category. All entries in this column must be itemized in Part G. Comments.

### Part A. Investigation Activity

This part of the report provides information on requests for investigation. An allegation of fraud is not a request for investigation until an authorized official, or the equivalent, accepts the request with the intent of assigning it for investigative activity. Do not include match processing activity or preliminary review prior to requesting an investigation.

#### Section I: Investigation Requests

This section provides information on the volume of requests for investigation received, rejected and/or accepted.

1. Total Requests Received During Month – Enter the total number of requests for investigation received during the report month for each aid program. For example, an investigation into a case with CalWORKs and PAFS will be counted as one case in Column 1 and one case in Column 2.
2. Total Requests Rejected During the Month – Enter the total number of requests for investigation that were rejected during the report month. “Rejected” means that the request was received, reviewed, and will not be assigned for investigation.
3. Total Requests Accepted During the Month – Enter the total number of requests for investigation that were accepted during the report month. “Accepted” means those requests that are retained in the SIU or its equivalent with the intent of assignment for investigative activity.

Sub-items 3a through 3r break out the total by primary element of fraud. Multiple element requests shall be counted only once and should be coded by the element potentially causing the largest overpayment. Eligibility elements receive priority over grant level elements.

- a. Early Fraud Prevention/Detection (EFP/D) – Enter the total number of requests to the early Fraud Prevention/Detection program. Include those for investigator and eligibility worker staffed EFP/D programs.
- b. Income and Eligibility Verification System (IEVS) – Enter total number of requests to the SIU emanating from an IEVS 155 or equivalent documents, such as FTB and IRS.
- c. Other Unreported Income – Enter the total number of unreported income requests not initiated by IEVS.
- d. Homeless Assistance – Enter the total number of requests based on false claims of homelessness.
- e. Unreported Resources/Assets – Enter the total number of non-IEVS requests concerning concealed or misreported assets/resources, such as real/personal property, bank accounts, cash, stocks, bonds, vehicles, etc.
- f. Family (Household) Composition – Enter the total number of requests based on allegations that AU (or household) members are not in the home or are in the home but not eligible for inclusion in the grant. For example, a CalWORKs child is not in the home or not a full-time student or the household is receiving food stamps for three when the food stamp household is two. **NOTE:** Requests alleging the absent father is in the home should also be reported under this category
- g. Duplicate/Replaced Warrants/Lost Food Stamps – Enter the total number of requests based on duplicate/replaced warrants and/or lost Food Stamp coupons or Electronic Benefit Transfer (EBT) material.
- h. Duplicate (Multiple) Aid – Enter the total number of requests for an investigation alleging an individual, or groups of individuals, are receiving aid under two or more case numbers, in one or more districts, counties and/or states.
- i. Forgery – Enter the total number of forgery investigation reports.
- j. Residence – Enter the total number of requests based on false residency.
- k. Fictitious Identity – Enter the total number of requests based on fictitious identity.
- l. Food Stamp Trafficking – Enter the total number of requests alleging the illegal sale, purchase or bartering of ATPs/Food Stamp coupons or EBT.
- m. Internal Affairs – Enter the total number of internal affairs investigation requests. If you are able to link the investigation to a specific program, report it in the applicable program. If not, report it in “All Other Programs.”
- n. Child Care – Enter the total number of child care investigation requests.
- o. Drug Felon – Enter the total number of drug felon investigation requests.
- p. Fleeing Felon – Enter the total number of investigation requests emanating from a fleeing felon match, self-declaration, or other sources.
- q. Probation/Parole Violators – Enter the total number of probation/parole violator investigation requests emanating from a Fleeing Felon match, self-declaration, or other sources.
- r. Other – Enter the total number of other requests. Explain the allegations in Part G. Comments. Cases alleging that the deprivation or incapacity does not exist should be reported here.

## Section II. Investigation Caseload

This section provides information on the volume of investigations available and completed. The language in Item 6 below corresponds to that of the SSA 4110 which is the required annual federal CalWORKs Fraud Activity Report and provides required data for the FNS 366B, the required Food Stamp fraud counterpart.

4. Investigations Pending Beginning of Month – Enter the total number of accepted investigations pending from prior month. This item should agree with Item 7 of the prior month's report. If not, enter the correct data in Item 4 of the current report and provide the reason for the discrepancy in Part G. Comments.
5. Total Investigations Available During Month – Enter the sum of Item 3 plus Item 4.
6. Total Investigations Completed During Month – Enter the total number of investigations completed during the report month (Item 6a plus Item 6b).
  - a. Evidence Sufficient to Support an Allegation of Fraud – Enter the number of cases for which there is sufficient evidence to support a question of fraud. This is the sum of Item 6a1) and 6a2). Since multiple dispositions will not be reported in this section, the numbers will not be the same as in Part A, Section III, Investigation Results. For example, one or more entries in Section III, Items 8-16 will result in one case count on this Item.
    - 1) Cases Referred for Prosecution – Enter the number of cases referred to the agency empowered to prosecute. Report Disqualification Consent Agreements (DCA) here. This should agree with the amounts in Item 11.
    - 2) Cases Not Referred for Prosecution – Enter the number of cases **not** referred to the agency empowered to prosecute. A **case** should be reported here if it was reported as a disposition in Items 8-10 and 12-16.
  - b. Evidence Not Sufficient to Support an Allegation of Fraud – Enter the total number of cases for which a decision was made that the evidence was insufficient to support a question of fraud. This should agree with the total of Items 17, 18, and 19.
7. Total Investigations Pending at End of Month (Item 5 minus Item 6) – Enter the total number of investigations pending at the end of the report month.

### **Section III: Investigation Results**

Report the results of all SIU investigations closed during the report month. This section tracks the results of cases in Section II; however, the numbers will not be the same since a case may result in multiple outcomes. Example: A case resulting in a restitution action, and in which benefits are reduced, would be reported in Item 13 and Item 9 or Item 14.

8. Denials (Early Fraud) – Enter the total number of completed Early Fraud investigations (by an investigator or an EFP/D EW) resulting in a denial of the application. In these cases, no benefits have been issued.
9. Benefits Reduced (Early Fraud) – Enter the total number of completed Early Fraud investigations (by an investigator or an EFP/D EW) resulting in a reduction of benefits. Example: The investigation determined that the AU (Household) was two not three because a child was not living in the home.
10. Discontinuances (Early Fraud) – Enter the total number of completed Early Fraud investigations (by an investigator or an EFP/D EW) resulting in a discontinuance of benefits. These occur, particularly in the Homeless Assistance, Emergency Assistance, and Expedited Food Stamps programs, where an entitlement is issued prior to completion of the Early Fraud investigation.
11. Referred for Prosecution – Enter the total number of cases referred to the DA for final disposition through his/her authority.

12. Referred to Administrative Disqualification Hearing (ADH) – Enter the total number of cases referred for ADH.
13. Restitution Action – Enter the total number of cases in which a restitution action is taken, i.e., agreement to repay.
14. Benefits Reduced – Enter the total number of non-Early Fraud cases resulting in a reduction of benefits.
15. Benefits Discontinued – Enter the total number of non-Early Fraud cases resulting in benefits being discontinued.
16. Fraud Found, No Adverse Financial Impact – Enter the total number of cases in which the investigation found that information had been withheld or facts misrepresented, but the withheld or misrepresented information resulted in no adverse financial impact. Example: the investigation found unreported assets; however, these assets did not result in the AU (Household) having their benefits reduced or being ineligible.
17. Allegation Unfounded – Enter the total number of cases where the investigation found there was no fraud.
18. Insufficient Evidence – Enter the total number of cases where the investigation failed to determine whether a violation occurred.
19. Expiration of Statutes – Enter the total number of cases where the investigation is terminated as a result of the expiration of the statute of limitation.
20. Other – Enter the total number of investigations disposed of for reasons other than listed in Items 8 through 19. Internal Affairs dispositions shall also be reported here. Case dispositions in this Item shall be explained in Part G. Comments.

## Section IV. Overpayments

21. Total Fraud Overpayments/Overissuances Identified (Dollar Amounts) – Enter the total dollar amount of fraud overpayments and overissuances identified due to completed investigation activity. Any adjustments to this Item should be entered in the month that the information was received. Example: A \$200 overpayment was reported in January and the county was informed that the overpayment was reduced to \$150 in March. The amount that was increased or decreased should be reported on the March DPA 266 report with an explanation in Part G. Comments. In this case, the total identified overpayment/overissuance amount would be reduced by \$50 in the March report month.
22. Fines/Forfeitures (Dollar Amounts) – Report the total dollar amounts of fines/forfeitures levied through civil or criminal prosecution activity in the Total (4) column.

<b>Part B. Prosecution Activity</b>
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This part of the report provides information on fraud referrals received by the DA and the dispositions of those referrals.

### Section I. Prosecution Activity

23. Referrals Pending Beginning of Month – Enter the total number of cases pending dispositions from last month. This item should agree Item 27 of the prior month's report. If not, enter correct data in Item 23 of the current report and note the reason for the discrepancy in Part G. Comments.
24. Referrals Received During Month – Enter the total number of cases received during the report month.
25. Total Referrals Available During Month – Enter the sum of Item 23 plus Item 24.
26. Total Referrals Processed During the Month – Enter the total number of cases for which a criminal complaint or indictment was filed during the report month or for which a decision was made not to prosecute. Sum of Item 26a and Item 26b.
  - a. Prosecutions Filed – Enter the total number of cases for which a criminal complaint or indictment or other actions (e.g., diversions, citation hearings) were filed during the report month. This may differ from the number of cases referred to the DA as reported in Item 11.
  - b. Decision Made Not to Prosecute – Enter the total number of cases during the report month where the decision was made by the prosecuting authority not to prosecute. Include in this category all those cases in which there was a failure to indict.
27. Referrals Pending at End of Month – Enter the total number of referrals pending at the end of the report month. This item is the difference between Item 25 minus Item 26.

### Section II. Prosecution Outcomes

This part of the report provides information on the outcomes of the prosecutions filed. If the prosecution results in more than one outcome, all should be reported. Because multiple dispositions will be reported in Part B, Section II, the numbers will not be the same as in Part B, Section I, above.

28. Convictions – Enter the total number of filed complaints/indictments where there was a criminal conviction, from either a guilty plea, nolo plea, diversion, or trial. Include complaints/indictments convicted in part and acquitted in part.
29. Administrative Action – Enter the number of filed complaints/indictments disposed of through a restitution agreement arranged as approved by the DA and disposed of in lieu of criminal indictment other than those

reported in Item 30. Include final dispositions through grant adjustments, agreements to repay, citation hearings, civil and small claims court judgments, full cash restitution made, court diversion programs, etc.

30. Disqualification Consent Agreement – Enter the total number of filed complaints disposed of through a Disqualification Consent Agreement.
31. Charge Pleaded – A charge pleaded exists when more than one filed complaint/indictment against a person/defendant is accepted by the DA and the DA agrees to drop one or more welfare charge in order to obtain a guilty plea on the other charge. The program in which the charge is dropped will be reported as “Charge Pleaded.”
32. Dismissals – Enter the total number of filed complaints/indictments disposed of during the report month by dismissal after issuance of a complaint, including those dismissed by motion of the court, either prior to or at the trial, but only if the complaint is not remanded for administrative disposition.
33. Acquittals – Enter the total number of filed complaints/indictments disposed of by an acquittal.
34. Declinations – Enter the total number of filed complaints/indictments declined by the DA and on which no other action will be taken. A preliminary decision not to prosecute pending further investigation is not a declination. Such Complaints shall be carried pending until further investigation is completed and a final disposition made. However, if the DA declines to take legal action on a complaint/ indictment after accepting the referral, and the investigation unit has included a valid and acceptable restitution arrangement in the investigation report, the disposition of the complaint/ indictment should be reported as an approved restitution arrangement in Item 29, Administrative Action and not as disposed of through a declination to take legal action.
35. Expiration of Statutes – Enter the number of filed complaints/indictments disposed of due to the Statute of Limitations or because the Statute has or will expire soon.
36. Other – Enter the number of filed complaints/indictments disposed of for reasons other than Items 28 through 35. Case dispositions shall be specified by type in Part G. Comments.

### **Part C. Administrative Disqualification Hearing Activity**

This part of the report provides information on referrals for Administrative Disqualification Hearings (ADH). Include referrals for all ADHs whether held at the state or county level.

37. Referred for ADH – Enter the total number of persons referred, by program, for an Administrative Disqualification Hearing that was requested in the report month. Include state and local level ADH referrals.
38. Waivers – Enter the total number of ADH waivers here.
39. Upheld Convictions – Enter the total number of cases found guilty of Intentional Program Violation (IPV) during the report period. Upheld means the ADH was found in favor of the requesting agency
40. Acquittals – Enter the total number of cases found not guilty of committing an IPV during the report period. Acquittal means the ADH found for the defendant.
41. Decision Pending – Enter the total number of cases for which the cases were heard but the court’s decision was not formally rendered before the end of the report period.
42. Program Dollars – Enter the estimated dollar value of program loss that may be recovered in Item 39. Program loss means the associated overpayment/overissuance for each conviction.

## **Part D. Persons Disqualified**

This part of the report provides information on persons disqualified.

43. Persons Disqualified as a Result of Court Prosecutions – Enter the total number of people who were disqualified in the month, by program, through court action. Disqualification Consent Agreements are considered court actions as are civil and federal court findings.
44. Administrative Hearing Disqualifications – Enter the total number of people who were disqualified in the month, by program, as a result of Administrative Disqualification Hearings, or their equivalent. All “waiver of hearing” disqualifications should also be recorded here.

## **Part E. Collections**

45. Total Collected During the Prior Report Month (Dollar Amounts) – Enter the total dollar amount of fraud overpayments collected by or for the County Welfare Department during the prior month. Report only those dollar amounts that reflect collections for fraud overpayments or overissuances. Grant adjustments should be included in this amount if they are for fraud overpayments or overissuances. For the purposes of this report, a fraud collection is an overpayment/overissuance collection which resulted from an investigation in which fraud was found.

**NOTE:** In a combined CalWORKs/Food Stamp investigation where the investigation is tracked in both the CalWORKs and Food Stamp columns, the restitution agreed to or ordered is to be reported in applicable columns where the CalWORKs overpayment and the Food Stamp overissuance amounts are separately identified.

## **Part F. Computer Match Activity**

This part of the report is used to report match processing activity prior to requesting an investigation. Requests for investigation resulting from match activity are to be reported in Part A, Section I, Number 3, (e.g., f. or p.).

### **Section I. Matches Received**

46. California Youth Authority – Enter the total number of records received during the report month for the California Youth Authority (CYA) computer match.
47. Jail Reporting System – Enter the total number of records received during the report month for the Jail Reporting System (JRS) computer match.
48. Fleeing Felon – Enter the total number of new records received during the report month for the Fleeing Felon computer match (FFM).
49. Reserved – This is reserved for future use.

### **Section II. Results: Benefits Reduced**

50. California Youth Authority – Enter the total number of completed CYA matches resulting in a reduction of benefits.
51. Jail Reporting System – Enter the total number of completed JRS matches resulting in a reduction of benefits.

52. Fleeing Felon – Enter the total number of completed matches resulting in a reduction of benefits.
53. Reserved – This is reserved for future use.

### **Section III. Results: Discontinuances**

54. California Youth Authority – Enter the total number of completed CYA matches resulting in a case discontinuance of benefits.
55. Jail Reporting System – Enter the total number of completed JRS matches resulting in a case discontinuance of benefits.
56. Fleeing Felon – Enter the total number of completed matches resulting in a case discontinuance of benefits.
57. Reserved – This is reserved for future use.

<b>Part G. Comments</b>
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Discrepancies, special comments or explanations regarding data in this report are to be made in the space provided. Additional pages may be attached as necessary.

Send one copy to: California Department of Social Services  
 Data Operations Branch, Reports Unit, MS 19-81  
 P. O. Box 944243  
 Sacramento, CA 94244-2430  
 FAX: (916) 322-9254

**FRAUD INVESTIGATION ACTIVITY REPORT**

County Name:	County #	For Month Ending (Month, Day, Year)			
<b>Part A. Investigation Activity</b>	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
<b>Section I. Investigation Requests</b>					
1. Total requests received during month .....	1	2	3	4	5
2. Total requests rejected during month .....	6	7	8	9	10
3. Total requests accepted during month [Sum 3a thru 3r] .....	11	12	13	14	15
a. Early Fraud Prevention/Detection (EFP/D) .....	16	17	18	19	20
b. Income and Eligibility Verification System (IEVS) .....	21	22	23	24	25
c. Other unreported income .....	26	27	28	29	30
d. Homeless assistance .....	31	32	33	34	35
e. Unreported resources/assets .....	36	37	38	39	40
f. Family (household) composition .....	41	42	43	44	45
g. Duplicate/replaced warrants/lost Food Stamps .....	46	47	48	49	50
h. Duplicate (multiple) aid .....	51	52	53	54	55
i. Forgery .....	56	57	58	59	60
j. Residence .....	61	62	63	64	65
k. Fictitious identity .....	66	67	68	69	70
l. Food Stamp trafficking .....	71	72	73	74	75
m. Internal affairs .....	76	77	78	79	80
n. Child Care .....	81	82	83	84	85
o. Drug Felon .....	86	87	88	89	90
p. Fleeing Felon .....	91	92	93	94	95
q. Probation/Parole Violators .....	96	97	98	99	100
r. Other .....	101	102	103	104	105
<b>Section II. Investigation Caseload</b>					
4. Investigations pending beginning this month [Item 7 last month, or explain in Part G] .....	106	107	108	109	110
5. Total investigations available during month [Item 3 plus Item 4] .....	111	112	113	114	115
6. Total investigations completed during month [Item 6a plus 6b] .....	116	117	118	119	120
a. Evidence sufficient to support allegation of fraud [a1) plus a2)] .....	121	122	123	124	125
1) Cases referred for prosecution .....	126	127	128	129	130
2) Cases <b>not</b> referred for prosecution .....	131	132	133	134	135
b. Evidence not sufficient to support an allegation of fraud .....	136	137	138	139	140
7. Investigations pending at end of month (Item 5 minus Item 6) .....	141	142	143	144	145
<b>Section III. Investigation Results</b>					
8. Denials (Early Fraud) .....	146	147	148	149	150
9. Benefits reduced (Early Fraud) .....	151	152	153	154	155
10. Discontinuances (Early Fraud) .....	156	157	158	159	160

County Name:	County #	For Month Ending (Month, Day, Year)			
<b>Section III. Investigation Results - (Continued from page 1)</b>	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
11. Referred for prosecution .....	161	162	163	164	165
12. Referred to Administrative Disqualification Hearing (ADH) .....	166	167	168	169	170
13. Restitution action .....	171	172	173	174	175
14. Benefits reduced (not Early Fraud) .....	176	177	178	179	180
15. Benefits discontinued (not Early Fraud) .....	181	182	183	184	185
16. Fraud found, no adverse financial impact .....	186	187	188	189	190
17. Allegation unfounded .....	191	192	193	194	195
18. Insufficient evidence .....	196	197	198	199	200
19. Expiration of statutes .....	201	202	203	204	205
20. Other .....	206	207	208	209	210
<b>Section IV. Overpayments</b>					
21. Total fraud overpayments/issuances identified (dollar amounts) .....	211	212	213	214	215
22. Fines forfeitures (dollar amounts) .....	216	217	218	219	220
<b>Part B. Prosecution Activity</b>					
<b>Section I. Prosecution Activity</b>					
23. Referrals pending beginning of month [Item 27 last month, or explain] .....	221	222	223	224	225
24. Referrals received during month .....	226	227	228	229	230
25. Total referrals available during month [Item 23 plus Item 24] .....	231	232	233	234	235
26. Total referrals processed during month [Sum 26a plus 26b] .....	236	237	238	239	240
a. Prosecutions filed .....	241	242	243	244	245
b. Decision made to not prosecute .....	246	247	248	249	250
27. Referrals pending end of month [Item 25 minus Item 26] .....	251	252	253	254	255
<b>Section II. Prosecution Outcomes</b>					
28. Convictions .....	256	257	258	259	260
29. Administrative action .....	261	262	263	264	265
30. Disqualification Consent Agreements (DCA) .....	266	267	268	269	270
31. Charge pleaded .....	271	272	273	274	275
32. Dismissals .....	276	277	278	279	280
33. Acquittals .....	281	282	283	284	285
34. Declinations .....	286	287	288	289	290
35. Expiration of statutes .....	291	292	293	294	295
36. Other .....	296	297	298	299	300
<b>Part C. Administrative Disqualification Hearing Activity</b>					
37. Referred for Administrative Disqualification Hearing (ADH) .....	301	302	303	304	305
38. Waivers .....	306	307	308	309	310
39. Upheld convictions .....	311	312	313	314	315
40. Acquittals .....	316	317	318	319	320
41. Decisions pending .....	321	322	323	324	325
42. Program dollars .....	326	327	328	329	330

County Name:		County #	For Month Ending (Month, Day, Year)			
<b>Part D. Persons Disqualified</b>		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
43. During month as a result of court prosecutions .....		331	332	333	334	335
44. Administrative Hearing Disqualifications .....		336	337	338	339	340
<b>Part E. Collections</b>						
45. Total collected during prior month (dollar amounts) .....		341	342	343	344	345
<b>Part F. Computer Match Activity</b>						
<b>Section I. Matches Received</b>						
46. California Youth Authority .....		346	347	348	349	350
47. Jail Reporting System .....		351	352	353	354	355
48. Fleeing Felon .....		356	357	358	359	360
49. Reserved .....		361	362	363	364	365
<b>Section II. Results: Benefits Reduced</b>						
50. California Youth Authority .....		366	367	368	369	370
51. Jail Reporting System .....		371	372	373	374	375
52. Fleeing Felon .....		376	377	378	379	380
53. Reserved .....		381	382	383	384	385
<b>Section III. Results: Discontinuances</b>						
54. California Youth Authority .....		386	387	388	389	390
55. Jail Reporting System .....		391	392	393	394	395
56. Fleeing Felon .....		396	397	398	399	400
57. Reserved .....		401	402	403	404	405
<b>Part G. Comments</b>						
Person to contact regarding this report:		Telephone: (    )			Date report completed:	
Name						
Title		Fax: (    )				